

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, September 19, 2012

Board Members Present: Woody Beale, Alice Beardslee, Brenda Ingram, Commissioner Ed Paschal, Esther Siler, Mary Upchurch

Board Members Absent: Janet Fasick, Karen Oldham, Donese Pulley

Staff Present: Debbie Davidson, Melanie Rodgers, Debbie Williams

Special Guest:

Mary Upchurch opened the meeting and welcomed everyone. The Board approved the minutes from the previous meeting.

Debbie Williams reviewed upcoming programs: Protect Yourself against Scams presented by The Better Business Bureau will be held 9/27 at 1:30 pm; Fall Festival Saturday, Oct. 27, 8 am – 2 pm; Card Party to benefit the Enrichment Center, Inc. Helping Fund 10/2; Meet the Candidates 10/3, 10:30 am; Lunch with Sheriff Carter 11/7, 11 am; Veterans Appreciation Breakfast 11/8, 8 am – 10 am. The Alzheimer's Walk will be held Saturday, Oct. 20 at Kiwanis Park. Teams are needed for this walk! Please form a team, 2 or more people, and walk in memory or honor of someone and promote awareness of this disease.

Debbie Williams had one update that she is waiting for the background check for a computer class volunteer. No other suggestions were submitted.

Debbie Williams asked the Board if they have any program requests or ideas. No further suggestions were submitted.

Melanie Rodgers distributed and reviewed the July 2012 and Fiscal Year End 2012 financial reports. Copies are attached to the original minutes.

Debbie provided Lee County Government updates. County Manager Crumpton requested all departments to explain a -%5 or 5% in our FY12 year-end budgets. He is using the data for evaluation purposes. Non-emergency Medicaid transportation is currently being audited. Beginning 10/1/12 COLTS must become a direct provider and directly bill Medicaid. Social Services and COLTS are deciphering the policies.

Mary Upchurch provided information from the last Triangle J Area Agency on Aging Advisory Board meeting. The Green House Advantage – live like you would at home – program was presented. Joan Pellettier reviewed the Triangle J AAA Assessment results. Living Healthy train the trainer will be held in Johnston County. Debbie Davidson commented that The Enrichment Center needs additional trainers for A Matter of Balance classes. Trainers can be staff and volunteers.

Old/New Business

The next board meeting will be Wednesday, October 17, 2012 at 8:30 a.m.

With no further business, the Board agreed to adjourn.

Respectfully Submitted by Melanie Rodgers

On behalf of Debbie Davidson, Secretary

Mary Upchurch, Chair

